



**Davis Aquatic Masters
Board Meeting – February 10, 2016**

Greg Stoner called the meeting to order at 6:32 p.m. in the Brady Building at Civic Pool. Quorum was established.

Attendees

Greg Stoner	Patricia Quinn
Cathy Scarr	Stu Kahn (non-voting)
Rose Cholewinski	Dave DeYoung
Erica Fleishman	
Allan Crow (non-voting)	
Melanie Gentles (non-voting)	
Sharon Blaha (non-voting)	

Approval of Minutes

- The minutes from the January board meeting were approved.

Berryessa

- Greg reported that the water level is lower than it was at this time last year.
- Melanie presented the logo for the 2016 swim.
- Sharon Blaha advised that we develop a strategy for contributions. She suggested that we combine the Berryessa, BigDoG and End of Summer Splash and set an amount (\$250) for donators who wish to be a DAM sponsor.
- Melanie said that she thought \$40 for the mile swim was a fair price but the jump to \$65 for both the one mile and the two mile swim was too much. She suggested a \$10 increase for individuals who want to swim in both events.
- Melanie needs to finalize the USMS sanction form, and to do so she must finalize the awards. She suggested towels instead of medals. Members of the board agreed.
- Jeff Heiser will function as Safety Coordinator.
- A food truck will be at the event and food vouchers are not needed. Greg expressed concern about the amount of food needed for all attendees, so it was agreed that DAM would provide food from another source for the volunteers.
- Sharon announced a goal of 700 swimmers this year.

Finance Report

- Allan went over the 2016 budget.

- Discussion followed. There were questions about the club fees, which are generally made up of \$7/month membership dues and \$40/month pool fees for swimmers 64 years of age and younger.
- There was additional discussion about allowing swimmers to halt payment when they are not going to be in the water. Discussion was tabled, but it will be an upcoming agenda item.
- The 2016 budget was approved by the board.

Coach's Report

- Stu reported that Finis has provided a revised contract which he will email board members. He will have a second contract to cover any articles that he might write for Finis.
- Stu reported that the number of swimmers increased when we returned to Civic from Manor.
- Stu reported that 547 swimmers have registered with DAM via USMS.
- Stu and Mary will be gone to Florida from 2/13-2/21. Stu is working on a video production for US Masters Swimming.

Big Day of Giving

- Dave has asked for the formation of a fundraising committee. Rose and Cathy will participate.
- Dave would like us to have a clear vision of why we are asking members to donate.
- Stu will provide a list of equipment needs for possible purchase with proceeds from fundraising.

50m Pool

- The utility tax will not be on the City of Davis ballot, which means that the 50m pool is again tabled.

Next Meeting

- Scheduled for March 9, 2016 at 6:30 p.m.

Meeting adjourned at 8:15 PM.